

January 6, 2020

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, January 6, 2020, in the Village Board Room. Village President Rod Randall called the meeting to order at 7:00pm. Roll call was answered by Trustees Matt Bernius, Mike Hilgenberg, Justin Ray, and Christy Miller. Trustee Jenni Marner was absent.

Pledge of Allegiance

President Randall asked M. Bernius to lead the Pledge of Allegiance.

Public Comment

- Visitors present were Amariah Hays and Dave Tiffan. Amariah Hays spoke to the Board about seeking the Republican nomination for the Office of Clerk of the Circuit Court in Douglas County. Amariah told of her past work experience. She shared about meeting with Julie Mills, and she explained future plans if elected.
- Dave Tiffan stated his appreciation to the Board for their professional work in the past. He has missed attending Board meeting and serving the community in this way.

Consent Agenda

- M. Hilgenberg made a motion to approve the Consent Agenda including the December 16, 2019 Board of Trustees Regular Meeting minutes and the December 16, 2019 Board of Trustees Executive Session minutes. C. Miller seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$41,722.56. J. Ray seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall reflected on the past year and the work the Village Board has accomplished in 2019.
- President Randall spoke with Joseph Yoder, who is purchasing Country Cheese and More. The new name for the business will be Heartland Deli and Delights. President Randall thanked Simply Arthur and Christy Miller for working alongside the current owners and new management.
- The local car wash is under new ownership, and President Randall spoke with the new owner about local complaints. He later received a call that there will be new nozzles and other new equipment installed. The car wash will be revamped and improved.

Trustees' Reports

- C. Miller reported that Joseph and Julie Yoder will be opening Heartland Deli and Delights. A grand opening and ribbon cutting will happen soon. Christy also reported that Stich and Sew is under new ownership. Also, Simply Arthur will be hosting an After Hours event at FD Miller Feed. The event will be January 21 at 5:00pm with a tour at 5:30pm.
- J. Ray reported on some citizen comments regarding foggy water.

Chief of Police Report

- Police Chief Goodman provided monthly Police reports for December. Chief Goodman reported that Matt Soria will attend the Champaign Police Academy beginning on January 20.

Public Works Supervisor's Report

- Grant Corum provided reports from the Public Works Department. Grant reported on a water main break where East Progress Street meets Spruce Street. Public Works has also been preparing for the new building at the Waste Water Treatment Plant.
- Reports of foggy drinking water were addressed. One of the valves on a water softener is letting air seep in and causing the foggy water in the hot water line. The valve cannot be replaced until January 16 when one of the other water softeners can be repaired.

- The Sanitary Sewer Lining project continues. Point repairs are being completed. Grant also reported on a cracked pipe under the railroad tracks. The lining crew will go ahead and line it, but if they are not able to it will result in an expensive repair. It is fifteen feet under the railroad.

Village Attorney's Report

- Kenny Crossman had no report.

Unfinished Business

none

New Business

1. M. Hilgenberg made a motion to approve the appointment of Dave Tiffan to fill the unexpired Trustee position. M. Bernius seconded. All Trustees voted YEA.
2. J. Ray made a motion to approve the Temporary Sign Application for Westfork Auctions' annual Book Auction. C. Miller seconded. All Trustees voted YEA.
3. M. Bernius made a motion to approve the Temporary Sign Application for Westfork Auctions' January 23, 2020 auction at the Otto Center. M. Hilgenberg seconded. All Trustees voted YEA.

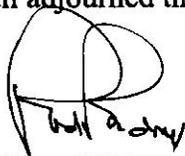
General Discussion

- Discussion took place on upcoming meetings, including a Zoning Board meeting and a Street and Alley committee meeting with the Water and Sewer committee.

Adjourn

J. Ray made a motion to adjourn. C. Miller seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:32pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

1-20-20